

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 14, 2007

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

- (1) Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

- (2) Pursuant to Government Code Section 54956.9(b):

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Brad Booth threatening litigation (copy available for public inspection in City Clerk's office). G.C. 54956.9v(3)(C).

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S ACKNOWLEDGEMENTS & ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

Pages 5 - 22

By **MOTION** approve City Council Minutes of March 26, April 9, and April 23, 2007.

2. **Resolution of Intention to Consider Abandoning a Portion of Right-of-Way for Pine Street and Kenmass Avenue**

Pages 23 - 52

By **RESOLUTION** declare the City of Auburn's intent to consider abandoning a portion of right-of-way for Pine Street and Kenmass Avenue described and shown on the attached description and map. In addition, the Council hereby sets a public hearing for Monday, June 25, 2005 at 6:00 p.m. in the City Council Chambers to take comment on the proposed abandonment.

3. **Acceptance of Avigation Easement over Land by the City of Auburn from C. Ceronix, Inc., a California Corporation**

Pages 53 - 60

By **RESOLUTION** accept and authorize the City Manager to execute a Certificate of Acceptance of an avigation easement over land in the Auburn Municipal Airport Influence Area from C. Ceronix, Inc., a California Corporation.

4. **Auburn Gateway Sign – Power Easement**

Pages 61 - 68

By **RESOLUTION** approve the purchase of a five foot wide utility easement along the eastern property boundary of Lot 18 of the Woodland Estates Subdivision as described and shown on Exhibit A and B attached herein for the sum of \$3,000.

5. **Agreement between the Auburn City Fire Department and the Placer County Office of Education for use of the Maidu Fire Station**

Pages 69 - 78

By **RESOLUTION** authorize the Fire Chief to sign the Agreement between the Auburn City Fire Department and the Placer County Office of Education for use of the Maidu Fire Station.

6. **2007 Clean Air Grant Contract – Slow Fill Compressed Natural Gas (CNG) Station** **Pages 79 - 94**

By **RESOLUTION** authorize the Director of Public Works to sign and execute the 2007 Clean Air Grant Contract with the Placer County Air Pollution Control District for the Slow Fill Compressed Natural Gas (CNG) Fueling Station.

7. **Appointment of City Manager as the Business Improvement District (BID) Advisory Board** **Pages 95 - 98**

By **RESOLUTION** appoint the City Manager as the Advisory Board for Auburn Old Town and Downtown Districts.

8. **Proposed Decision of Administrative Law Judge Denying the Disability Retirement Application of Bonnie Spaulding** **Pages 99 - 120**

By **RESOLUTION** adopt the proposed decision of Administrative Law Judge Ralph J. Venturino, denying Bonnie Spaulding's application for disability retirement.

9. **Quarterly Report of Investments – Quarter Ending March 31, 2007** **Pages 121 - 130**

Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending March 31, 2007.

10. **Adoption of "Appropriations Limit" for Fiscal Year 2007-08** **Pages 131 - 136**

By **RESOLUTION** adopt the Fiscal Year 2007-08 "Appropriations Limit" for the City of Auburn in the amount of \$10,801,159.

11. **2nd Reading of an Ordinance Amending the Redevelopment Plan for the Auburn Redevelopment Project** **Pages 137 - 154**

By **ORDINANCE** amend the Redevelopment Plan for the Auburn Redevelopment Project, and approve and adopt the Amended and Restated Redevelopment Plan for the Auburn Redevelopment Project.

***** End of Consent Calendar *****

12. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as

possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

13. **Appeal of Michael E. Walker of Planning Commission's Denial of a Tentative Parcel Map and Tree Permit-230 Live Oak Street-Files LS 06-2; TP 06-5** **Pages 155 - 156**

By **MOTION** continue the public hearing for the appeal of Michael E. Walker to June 11, 2007, based on the applicant's request.

14. **Amendments to Sign Guidelines in the Historic Preservation Architectural Design Guidelines** **Pages 157 - 196**

By **RESOLUTION** approve the amendments to the sign guidelines contained in the Historic Preservation Architectural Design Guidelines (Section VI, Commercial Design Guidelines, I. Signage) (HDR 07-1), allowing for plastic letters and other synthetic materials of high quality to be used on signs within the Old Town and Downtown Design Review Districts.

REPORTS

15. **League of California Cities Legislative Update** **Pages 197 - 198**

Presentation by Tony Cardenas, League of California Cities Public Affairs Regional Manager for the Sacramento Valley Division.

16. **Wave Broadband Report**

Jerry Rotondo, Wave Broadband Vice president for the Sacramento area, to address Council regarding new Internet/Cable TV packages for Auburn.

17. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

18. **Leadership Auburn Gateway Project**

Pages 199 - 204

By **MOTION** approve the landscaping plans for the Gateway Landscape Project as presented by the Leadership Auburn Class of 2007 and authorize the City Manager to negotiate and execute a cost-sharing agreement related to the use of a private water sources for irrigation purposes.

19. **Workforce Housing; Police and Firefighter Recruitment and Retention**

Pages 205 - 206

By **MOTION** direct city staff to complete the necessary preliminary research to enable the City Council to decide whether or not to facilitate workforce housing for Auburn Police Officers and Firefighters.

ADJOURNMENT